

From: Bill Jolley

Sent: Thursday, June 30, 2022 11:09 AM

To: Marvel, Nellie < Nellie <a

Subject: Executive Session

Hi Nellie,

Is a transcript of the executive session from last week's board meeting concerning the number of licenses allowed to operate in a single opted-in municipality or (if I heard correctly) an official written statement of the decision that was announced in yesterday's meeting to be released or posted?

Please excuse this request if this has already been done as I didn't see anything after the meeting.

Thanks,

Bill

From: Marvel, Nellie

Sent: Thursday, June 30, 2022 2:25 PM

To: Bill Jolley

Cc: Scherr, David < David. Scherr@vermont.gov>

Subject: RE: Executive Session

Hi Bill,

There is not a transcript of the executive session of last week's Board meeting. The Board went into executive session to consider confidential attorney-client communications made for the purpose of providing professional legal services to the Board. Premature general public knowledge regarding those communications would place the Board at a substantial disadvantage.

However, the Board did discuss the contents of its executive session at the beginning of the meeting yesterday. The link to that meeting may be found here:

https://www.youtube.com/watch?v=r5iNI0v7reU

No decisions were made during executive session. Any decisions made were during the normal public proceedings of the Board's meeting. A vote was taken after the Board returned from executive session on June 22nd. A recording of that entire meeting, including the vote that stemmed from the executive session discussion, may be found in this recording of the meeting:

https://www.youtube.com/watch?v=9jYoB2gUAm8

The vote took place at roughly the 30:05 mark of the link immediately above.

Please reach out if you have any further questions,

Nellie